



Bureau of Emergency Medical Services

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JANET NAPOLITANO, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

MEDICAL DIRECTION COMMISSION AGENDA

DATE: January 24, 2003
TIME: *9:00 A.M.
LOCATION: 1647 E. Morten, Training Room, Phoenix

I. CALL TO ORDER

II. DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA

III. REPORT FROM THE OFFICE OF THE DIRECTOR – (Information)

IV. CHAIRMAN'S REPORT

- A. Membership Update
- B. EMS Council Executive Committee Report (Information/Discussion) – Dr. Sucher

V. COMMITTEE REPORTS

- A. Protocols, Medications, and Devices Committee (Information) - Dr. Richard Thomas

VI. RULES STATUS UPDATE

- A. Chapter 25 Revision (Information/Discussion) – Dona Markley

VII. OLD BUSINESS

- A. RSI Pilot Project – (Information/Discussion/Decision) – Dr. Sucher
 - 1) Results to Date
 - 2) Moving Project from Pilot to Standard Practice
- B. Bylaws – (Discussion/Decision) – Judi Crume
 - 1) Medical Direction Commission (MDC)
 - 2) Protocols, Medications, and Devices (PMD)

VIII. NEW BUSINESS

- A. Blood Administration and Transport (Discussion/Decision) – Dr. Sucher
- B. Dexamethasone Sodium Phosphate (Discussion/Decision) – Susan Nicolas

IX. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Commission may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

X. TRAINING OR EDUCATIONAL ANNOUNCEMENTS – (Information)

XI. NEXT MEETING - April 25, 2003

XII. ADJOURNMENT

*At the conclusion of the Medical Direction Commission (MDC) meeting the Emergency Medical Services Council (EMS Council) meeting will begin.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director at 602-861-0708; State TDD number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodation.